

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 608,6th Floor,Titanium One , Near Pakwan Cross Roads ,Bodakdev ,
S.G Highway Ahmedabad – 380 054.

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Date: 20th May,2023

To,
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2023.

Scrip Code: 514236

Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), specifies that the listed entity shall submit secretarial compliance report in the format specified to Stock Exchange(s) within sixty days from end of each financial year.

Further it may be noted that it shall not apply as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), in respect of –

(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

(b) The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital is Rs. 6,96,000/-And the net worth of the company is not exceeding rupees twenty-five crores as on the last day of the previous financial year. Accordingly, the company is not liable to submit the “Secretarial Compliance Report” under regulation 24A of SEBI for the year ended 31st March 2023.

Thanking you

Yours’ faithfully

For, TTL Enterprises Limited

Brijeshkumar Vasantlal Rajgor

Managing director

Din-08156363